

A regular meeting of the Animal Control Appeal Board was held on Wednesday, February 14, 2007 in Conference Room C of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the meeting to order at 7:36 p.m.

ROLL CALL:

PRESENT: Jayne Saeger, Chairperson
Al Petrulis, Vice-Chairperson
Patrick Carolan, Secretary
Kathleen Melchert
ACO Donald Cochran
PSA Stephen Vaillancourt
Christopher Forsyth, Assistant City Attorney
Pat Gladysz

ABSENT: V. James Viola

Resolution to Excuse Committee Member Viola

Resolution #AC2007-02 -001

Moved by Melchert

Seconded by Petrulis

RESOLVED, that the absence of Committee member Viola at the Animal Control Appeal Board meeting of February 14, 2007 BE EXCUSED.

Yes: 4
No: 0
Absent: Viola

Resolution to Approve Minutes of 10/14/04, 03/02/05, 09/07/05, 03/08/06, and 09/06/06 Meetings

Resolution #AC2007-02-002

Moved by Melchert

Seconded by Petrulis

RESOLVED, that the Minutes of the 10/14/04, 03/02/05, 09/07/05, 03/08/06, and 09/06/06 meetings of the Animal Control Appeal Board be approved.

Yes: 4
No: 0
Absent: Viola

ITEM FOR DISCUSSION

Proposed revisions to City Ordinance Chapter 90 to include anti-tethering provisions were mailed to all Board members for discussion at this meeting.

Irene and Jack MacColeman, the residents that brought the issue to the attention of City Council, were present at the meeting.

After discussion, a consensus was reached that an anti-tethering provision in Chapter 90 was appropriate. Further discussion regarding the length of time to allow tethering resulted in the following Motion.

Resolution #AC2007-02-003

Moved by Carolan

Seconded by Melchert

RESOLVED, that the Animal Control Appeal Board recommends adoption of the proposed revisions to Chapter 90.10.71, 90.10.72, and 90.20.31, with the exception that the language in 90.20.31(f) read as follows: "Tethering shall occur during daylight hours provided that the period of tethering does not exceed eight continuous hours."

Yes: 3 (Carolan, Melchert, Saeger)

No: 1 (Petrulis)

Absent: Viola

The next regular meeting is scheduled for Wednesday, September 5, 2007.

The meeting adjourned at 9:10 p.m.

Jayne Saeger, Chairperson

Patricia A. Gladysz, Secretary II